

**IN THE MATTER OF SIGNING A RESOLUTION TO SUPPORT THE "TRI STAR CAREER COMPACT 2.0 BUILDING LEVY".**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Tri Star is a career technical education program that began in 1983 and serves nine school districts in Mercer and Auglaize Counties; and,  
**WHEREAS**, approximately 60 percent of Tri Star graduates further their education after high school and 90 percent of Tri Star graduates return to their local communities for employment; and,  
**WHEREAS**, Tri Star will have a levy on the ballot in August 2016 to fund the construction of a centralized building near Wright State University Lake Campus that would house all of the Tri Star programs, replacing the six locations in three communities (the "Tri Star Career Compact 2.0 Building Levy"); and,

**WHEREAS**, there is a continuous demand by businesses in Mercer and Auglaize Counties for trained and qualified employees; Tri-Star will be instrumental in providing this desired labor force; and,  
**WHEREAS**, the new facility would provide many more opportunities to all students with the most current and relevant training opportunities; and,

**WHEREAS**, the "Tri Star Career Compact 2.0" initiative is another step forward in connecting our local talent with career opportunities in our community, linking education/training with area business needs, and expanding the labor force of skilled workers.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby extend their support and endorses the "Tri Star Career Compact 2.0 Building Levy".

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

**ABSENT**  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2016 through June 30, 2017 at the maximum cost of \$61,181.30 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

✓ cc: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FKA (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with West Ohio Community Action Partnership fka (LACCA) pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act H.R. 3734, Workforce Investment Act, House Bill 408, and rules promulgated by the Ohio Department of Job and Family Services, ACDJS is authorized to contract with public and/or private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from July 1, 2016 through June 30, 2017 at the cost not to exceed \$120,921.59.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP); and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 19th day of July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

✓ cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT COORDINATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (188) Carton Recycle Grant Fund by \$4,375.00; and,

**WHEREAS**, Auglaize County Solid Waste Management District Coordinator, Scott Cisco, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

**Increase – 188.0188.530400 (Equipment) by \$3,475.00;**  
**Increase – 188.0188.530300 (Supplies) by \$ 900.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended to show the changes as tabulated above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula  
John N Bergman, yes  
John N. Bergman  
Douglas A. Spencer, Yes  
Douglas A. Spencer

cc/ ✓ County Auditor - Janet Schuler  
✓ County Administrator  
✓ Solid Mgt District Coordinator

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FORMERLY (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with West Ohio Community Action Partnership (WOCAP), fka Lima Allen Council on Community Affairs (LACCA) pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act H.R. 3734, Workforce Investment Act, House Bill 408, and rules promulgated by the Ohio Department of Job and Family Services, ACDJS is authorized to contract with public and/or private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from July 1, 2016 through June 30, 2017 at the cost not to exceed \$200,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP); and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 19th day of July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	

✓cc: Auglaize County Department of Job & Family Services

County Commissioners Office  
Auglaize County, Ohio  
July 19, 2016

No. 16-270

**IN THE MATTER OF AUTHORIZING GARY LEPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2016 COUNTY FAIR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Gary Lepla is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

**WHEREAS**, each year, during the time of the Auglaize County Fair, many hours are worked by Mr. Lepla which are over the regular and standard forty hour week; and,

**WHEREAS**, the Board of County Commissioners wishes Gary Lepla to be paid for the overtime hours worked for the upcoming 2016 Auglaize County Fair instead of accumulating compensation time.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Gary Lepla, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 23, 2016 through August 7, 2016 in accordance with his duties at the fair.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman .yes  
John N. Bergman

Douglas A. Spencer .yes  
Douglas A. Spencer

cc: ✓ Clerk of the Board  
✓ Gary Lepla, Fairground Caretaker  
✓ Lori Yahl, Deputy Auditor

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FKA (LACCA) FOR THE PURCHASE OF TANF/OWF, EMT AND PRC SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with West Ohio Community Action Partnership, fka (LACCA), pursuant to the Personal Responsibility of Work Opportunity Reconciliation Act H.R. 3734 and H.B. 408 and rules promulgated by the Ohio Department of Job and Family Services, ACDJFS is authorized to contract with public or private agencies for the purchase of TANF/OWF, EMT and PRC services; and,

**WHEREAS**, a contract for specific services between the Auglaize County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from July 1, 2016 through June 30, 2017 at the cost not to exceed \$300,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF, EMT and PRC services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP) ; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 19th day  
of July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF REAPPOINTING JAMES BERG, DENNIS SCHMIESING AND EUGENE WILL TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the appointments of James Berg, Dennis Schmiesing and Eugene Will to the Auglaize County Airport Authority, did expire on June 30, 2016; and,

**WHEREAS**, all three people submitted correspondence to the Board of County Commissioners stating his willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint James Berg, Dennis Schmiesing and Eugene Will to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2016 and terminating on June 30, 2019.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- ✓ cc: James Berg
- ✓ Dennis Schmiesing
- ✓ Eugene Will
- ✓ Airport Authority – Brent Richter, Jr.
- ✓ Airport Manager – Matthew Bailey



**IN THE MATTER OF THE AUGLAIZE COUNTY COMMISSIONERS APPROVING THE PROGRAM YEAR 2016/2017 SUB-GRANT AGREEMENT WITH AREA 8 WORKFORCE DEVELOPMENT BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of July, 2016.

Commissioner Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, Mercer County currently serves as the fiscal agent for WIOA Area 8; and,

**WHEREAS**, to receive Workforce Innovation and Opportunity Act (WIOA) funds, it is necessary for each member county of WIOA Area 8 to enter into a sub-grant agreement with Mercer County; and,

**WHEREAS**, the Board of County Commissioners of Mercer County, Ohio is in receipt of Program Year 2016/2017 Sub-grant Agreement for Auglaize County; pertinent provisions of said document are deemed as follows:

**PROGRAM YEAR 2016/2017 SUB-GRANT AGREEMENT**

This agreement, entered into by and between the local Area 8: the Workforce Development Board (herein referred to as the "Board") and the Area 8 Chief Elected Officials Consortium ("Consortium") and the Chief Elected Officials of Sub-grantee (Auglaize County), hereby establishes a Grantee/Sub-Grantee relationship between Area 8 and Sub-Grantee.

This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with such services throughout Area 8.

The Board of Commissioners of Mercer County, Ohio serves as fiscal agent for all of Area 8. Area 8's sub-grantees will submit requests for funds to Mercer County Commissioners ("Fiscal Agent") via expenditures and accruals reported in CFIS Web WIOA Ledger Reporting ("CFIS Web WIOA LR"). In addition, Area 8's sub-grantees will submit the requests for funds in the CFIS Web WIOA state system. Fiscal Agent will then aggregate these requests and send one cash request to ODJFS. Upon receipt, ODJFS will send an electronic funds transfer for a single amount of money to Fiscal Agent. Fiscal Agent will then segregate and disburse the funds by sub-grantee according to the CFIS Web WIOA draw requests. Sub-Grantee shall deposit its funds received from Area 8 into a separate WIOA account/fund within the county.

Fiscal Agent will track Sub-Grantee's expenditures against the program dollars allotted. The area will operate on a cost-reimbursement system that is compliant with 29 CFR 97.21 and the OMB Uniform Guidance. At the point in which Sub-Grantee reaches its ceiling for the year, Fiscal Agent will cease to disburse funds to Sub-Grantee. As a result, the Area 8 Board will remain informed of spending patterns and make any necessary policy recommendations.

These sub-grants are awarded with federal funding and, therefore, are dependent upon the continuing receipt of such funding. Should all federal and state funds be terminated, this sub-grant agreement shall terminate as of the date the funding expires without further obligation of the awarding entity.

**I. DUTIES OF THE AREA 8 WORKFORCE DEVELOPMENT BOARD**

Under this agreement, the Area 8 WDB shall be the awarding entity. The Board shall notify Sub-Grantee of the amount of its grant(s) via an official allocation notice by distributing the funds through the CFIS Web WIOA system. Any change in the grant amount or terms shall be subject to the same procedure.

The Area 8 Board shall be responsible for:

1. Planning
2. Policy Development
3. Governance and Compliance
4. Financial
5. Monitoring, Audits, and Audit Resolution
6. OhioMeansJobs Centers
7. Grant Applications
8. Business Relations Functions
9. Youth Committee

**II. DUTIES OF SUB-GRANTEE**

Under this agreement, Sub-Grantee will be responsible for establishing and operating comprehensive workforce development activities, within the guidelines established by Area 8 and WIOA. Sub-Grantee will carry out these duties through a partnership of chief elected officials as well as partners and community resources.

Resolution – continued  
Program Year 2016/2017 Sub-grant agreement with Area 8 Workforce Development Board  
July 19, 2016

Funds provided under this agreement must be expended in accordance with all applicable federal statutes, regulations, and policies, including those of WIOA, and the negotiated federal, state, and local area performance levels.

**III. GENERAL TERMS**

This agreement becomes effective upon July 1, 2016 and shall be in effect for one (1) year, through June 30, 2017, unless otherwise amended prior to the expiration date.

**WHEREAS**, Program Year 2016/2017 Sub-grant Agreement in its entirety is on file in the Office of the Commissioners and will be maintained on file until no longer of administrative value;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned 2016/2017 Sub-grant Agreement entered into with the Local Area 8 Workforce Development Board and authorizes the execution thereof by Vice President John N. Bergman .

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
19th day of  
July, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman . ye  
John N. Bergman

Douglas A. Spencer . ye  
Douglas A. Spencer

cc: County Department of Job & Family Services --  
Michael Morrow  
Mercer County